

CORINNA TOWNSHIP ANNUAL MEETING

Tuesday, March 12, 2019

8:15 PM

AGENDA

1. Call to Order by Township Clerk: 8:15 PM
2. Pledge of Allegiance to Flag
3. Selection of Moderator by Nominations from Floor
4. Minutes from 2018 Annual Meeting
 - a. Motion to waive reading of the minutes – copies are available.
 - b. Motion to approve or amend minutes as presented.
5. Major Activities in FY 2018: Supervisor Larry Smith
6. Financial Report FY 2018: Clerk/Treasurer Mary Barkley Brown
 - a. 2018 General and R&B Receipts and Expenditures – printed in brochure.
 - b. Cash Basis Audit Report for the Year Ending December 31, 2018, was prepared by Certified Public Accountants of Schlenner Wenner & Co. The report stated that “The results of our tests indicate that for the items tested, Corinna Township complied with the material terms and conditions of applicable legal provisions.”
 - c. Financial Report Approved by Board of Audit – Available on Tables for Review – Read by Clerk/Treasurer
7. What is Planned for FY 2019: Supervisor Chuck Carlson
8. Special Reports
 - a. Maple Lake Fire Department printed budget reports and 2018 Annual Meeting Minutes 2019 assessment went from \$60 per parcel to \$65 per parcel
 - b. Annandale Fire Department printed 2018 budget reports 2019 assessment went from \$68 per parcel to \$72 per parcel
 - c. Youth First – Statutes citing legal basis for contracting with non-profit for service
 - d. Maple Lake Library – Statutes citing legal basis for contracting with non-profit for service
 - e. 139 Corinna Township building permits issued in 2018 (31 new home permits)
 - f. Recycling 2018 – 215.13 tons; 820 participants (Randy’s Sanitation – single sort)
Recycling 2017 – 208.67 tons; 842 participants (Randy’s Sanitation – single sort)
 - g. Maintenance Man Doug Smith retired. Steve Jost hired on 9/3/2018 as new Second Maintenance Man
9. What is Proposed for Special Projects for FY 2020: Supervisor John Dearing
10. BUDGET AND LEVY FOR FY 2020: Vote for each fund separately.
 - a. GENERAL REVENUE FUND \$ _____
 - b. ROAD AND BRIDGE FUND \$ _____
11. Results of Township Elections: 3-year term
 - c. Larry Smith _____

- d. Write in Vote _____
12. Selection of Depository, by Motion. (Lake Central Bank)
 13. Selection of Official Newspapers, by Motion. (Annandale Advocate and Maple Lake Messenger)
 14. Other Business:
 15. 2019 Local Board of Appeal and Equalization will be Thursday, April 11th, beginning at 3 PM at the Town Hall.
 16. Set time & Place for the 2020 Annual Meeting which will be Tuesday, March 10, 2020, the second Tuesday of March 2020. In case of bad weather the date will be Tuesday, March 17, 2020.
 17. Any Other Business from the Floor?
 18. Moderator Please Comment That: Attendance is encouraged for the Township meetings, the 1st and 3rd Tuesday of each month and the Planning Commission Meetings, the 2nd Tuesday of each month.
 19. Adjournment by Motion.

Corinna Township Board

ORGANIZATIONAL MEETING

(Immediately After Annual Meeting)

Candidate Financial Report

Notices of Election Results to Candidates and Write-Ins.

Certificate of Election (Oath, March 19, 2019 Meeting)

Election of Chairman and Vice Chairman